State Agency GIS (SAG) Meeting
April 19, 2007

ITEM	DISCUSSION	STATUS/ACTION
Attendance:	Attendees: Tony Spicci, Arnold Williams, Dan Ross, Tracy Schloss, Jeff Schloss, Becky Veit, Bobbie Sue Koelling	Call to order 2:00pm Minutes taken by: Bobbie Koelling
Location:	MO Dept of Conservation, 291 W. Truman Blvd, HR Conference Room	
ACTION ITEMS		
Approval of Agenda	Approved	
	Reviewed last months action items	Arnold is waiting on NY & what they do with the contract.
GENERAL BUSINESS		
Someone to Take Minutes		Bobbie Koelling volunteered to take minutes this time
GIO Discussion	3 Classes being offered Being held at MOTEC, no cost to participants. Classes in May max 12 people Conservation pays ½	• Intro to Server on 21-22 • Intro Multi User Geo DBase 14-15? • Data Management in Geo Dbase 29,30, & 31
GIS Training	• Health Training curriculum • Intro to GIS in Public Health • Applied GIS in Public Health • Use Geo coding in a class? (Discussion)	Tracy Schloss
	Working on training via Conservation	Tony Spicci
	Will have curriculum by next week	Arnold Williams
GIS Summer Interns	GIS Interns now through June 30 – fall should be covered. Merit registers are now open. Paid from ITSD GR. Asking MU, Lincoln. Posting on MSDIS?	
ESRI Enterprise License Update	• Have not heard from Kim yet. • $600.00 listed as supplies, For maintenance 8.13 to 9x	Tony Spicci
GIO Web Site	• Find out who to contact for updates	Bobbie Koelling will follow up & see about getting a userid & password to ftp updates to the state server.
OA CIO	• Trying to keep our existing budget from being cut • Restore our core cut • Range of Health items • Started Content Management survey • MV Driver license bid is out • New workers comp initiative • MODOT fiber	
ROUNDTABLE DISCUSSION		
Dept. Updates	• OA's ArcServer Grant • Community Profile – ArcReader • Water Trails Web site • Interactive map site coming soon.. • CARES – watershed assessment tool • Archaeology sites & surveys (not public) • Emergency Responders using	Jeff Schloss

	ArcIMS Permit assistant • Energy Center's E85 fuel project using GIS • Getting data published via IMS server • Updating MDA's above ground storage tank locations	
	• Integration into Rail Roads – Inspection Apps, waiting for data? • Arc Geo DBase	Arnold Williams
Dept. Updates cont'd	• Updated to version 9	Becky Veit
	• Looking at servers, took down load balance mirror & it came up • IMS development need to upgrade to 9.2 version • Just intranet IMS 9.1 to 9.2 any problems? • WIC how many enlisted & how many signed up, take with for site visit. Looking for gaps. • Building web site showing where stores that take WIC are located	Tracy Schloss
MDC	• Turkey season just started • Move over to IMS, expanding • Letting folks know where location of fish are, getting information out • Updating web Atlas Dbase • Integrating Data Framework App landscaping for private land	Tony Spicci
Project Updates		
• **50 state CAP Grant** • **DOQ project** • **NHD Stewardship** • **ArcGIS server grant** • **GIS day @ Capital**	Pam is getting things worked up for grant 100% flown done. Get data in next week from Surdex. $300k secured for next year. Couldn't get anyone to commit. USGS might have $ Meeting with OA folks. LUCAS test Pam given at year end. Will be on 17th & we do have power, Surdex is posting some of the pictures from the fly over.	
Next Meeting	No meeting May 17th, because GIS Day at the Capital is on the same day as our next scheduled meeting. Meeting concluded at 4:00 Next meeting: June 15, 1:00 - 3:00 Missouri Dept of Conservation, 291 W Truman Blvd, Human Resources conference room	Bobbie Koelling asked if it would be possible to change the meeting time from 2pm to 1pm. It was decided that this would be acceptable.